

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000112872

FILED
Jan 04, 2011
Secretary of State

Entity Name: THE MASTERS TOUCH FLOOR COVERING, INC.

Current Principal Place of Business:

18516 LAMB AVE.
PORT CHARLOTTE, FL 33948 US

New Principal Place of Business:

Current Mailing Address:

18516 LAMB AVE.
PORT CHARLOTTE, FL 33948 US

New Mailing Address:

FEI Number: 71-0956402

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DAWSON, JEFF S
18516 LAMB AVE.
PORT CHARLOTTE, FL 33948 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: JEFF S. DAWSON

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VP
Name: DAWSON, KAY A
Address: 18516 LAMB AVE.
City-St-Zip: PORT CHARLOTTE, FL 33948 US

Title: P
Name: DAWSON, JEFF S
Address: 18516 LAMB AVE
City-St-Zip: PT CHARLOTTE, FL 33948 US

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: JEFF S. DAWSON

Electronic Signature of Signing Officer or Director

PRES

01/04/2011

Date